

DENTAL QUALITY ASSURANCE COMMISSION
FRIDAY, September 12, 2003
Commission Business Minutes
Hotel Monaco
Seattle, WA
(Subject to Commission Approval)

Members Present:

Robin Reinke, DDS, Chair	Lorin Peterson, DDS
George McIntyre, DDS	Mark Paxton, DDS
John Davis, DDS, JD, Vice-Chair	Ernest Barrett, DDS
Pramod Sinha, DDS	Mark Koday, DDS
Bernard Nelson, Public Member	Marshall Titus, DDS
Abdul Alkezweeny, Ph.D, Public Member	Russell Timms, DDS
Theresa Cheng, DDS	

Members Absent:

Laurie Fan, DDS

Staff Present:

Lisa Anderson, Health Services Consultant 3	
Lisa Gast, Health Services Consultant 1	Gail Zimmerman, Executive Director
Kim Dinsmore, Program Representative	Elyette Weinstein, Staff Attorney
Donna Johnson, Program Representative	Lisa Pannone, Staff Attorney

Staff Absent:

Mark Brevard, Assistant Attorney General

Others Present:

Melissa Johnson, Washington State Dental Hygienists Association
Colleen Gaylord, RDH, Washington State Dental Hygienists Association
Renee Knollman, Washington State Dental Association
Jennifer Palm, University of Washington School of Dentistry
Pamela Gustafson, University of Washington School of Dentistry

In accordance with the Open Public Meetings Act, notices were mailed to individuals requesting notification of the Commission meetings.

OPEN SESSION

1. CALL TO ORDER- Robin Reinke, DDS, Chair

The September 12, 2003 business meeting of the Dental Quality Assurance Commission was called to order by Robin Reinke, DDS, Chair at 8:30 a.m. at the Hotel Monaco, Seattle Washington.

1.1 Approval of Agenda

The agenda was approved with the following additions

- 3.1 Handout-Dental sunrise-Discussion
- 3.2 2004 Department of Health Request Legislation –Barriers to Credentialing; An act relating to health professions disciplinary procedures-FYI
- 4.3 Additional information-PBIS –General Information
- 4.4 Handouts re: Boards, Commission and Committee Conference, Friday October 3, 2003
- 11.4 Article from Good Housekeeping, February 2003, “Dental Day Spas”-provided by Bernard Nelson

1.2 Approval of the July 31-August 1, 2003 Meeting Minutes

The minutes from the July 31-August 1, 2003 meeting of the Dental Commission were approved as submitted.

2. PROGRAM REPORT, EXECUTIVE DIRECTOR, ASSISTANT ATTORNEY GENERAL-

Lisa Anderson, Health Services Consultant, Gail Zimmerman, Executive Director, Mark Brevard, AAG

2.1 Dental 2003-2005 Biennium Revenue Projections

This was provided to the members of the Commission for their information and review. Ms. Anderson explained that this was a preliminary document and that more information would be forthcoming.

3. LEGISLATION

3.1 Dental Sunrise

This was provided to the members of the Commission for their information and review. Ms. Anderson informed the Commission that

staff was currently working on a matrix for better understanding of the proposal and that the members of the Commission were welcome to submit comments for the upcoming Sunrise hearing scheduled for October 10, 2003. Comments will also be accepted up to ten (10) days after the hearing.

3.2 2004 Department of Health Request Legislation –Barriers to Credentialing; An act relating to health professions disciplinary procedures-FYI

This information was provided to the members of the Commission for their information and review.

4. STAFF/COMMISSION MEMBER REPORTS

4.1 Continuing Education requirements-discussion regarding active duty military personnel returning from deployments-Russell Timms, DDS

Dr. Timms requested that the Commission consider giving active duty personnel who are returning from deployments and who have not been able to complete the continuing education requirements, a one time extension to complete the requirement. The Commission voted to approve this request.

4.2 Final draft of 2004 meeting dates

The final draft of the 2004 meeting dates was provided to the members of the Commission for their information. Locations for most of the meetings have been established. The remainder of the locations will be determined at a later date.

4.3 Professional Background Investigation Services (PBIS)-Discussion

At the August meeting of the Commission, the members were provided copies of the PBIS packet of information that explained the different levels of services. The members were requested to review the information and be prepared to discuss the possibility of contracting with PBIS for their services, at this meeting. Ms. Anderson also provided the members of the Commission with a comparison of the services the Commission currently receives from the Department of Health and those proposed by PBIS. After discussion and review of the information, the Commission voted to not contract with PBIS at this time.

4.4 Handouts re: Boards, Commission and Committee Conference, Friday October 3, 2003

This was provided to the members of the Commission for their information and review. All members were encouraged to attend. Bernard Nelson, Public Member, and Abdul Alkezweeny, Public Member both stated they would attend.

5. WESTERN REGIONAL EXAM BOARD (WREB)-

5.1 WREB Update

See meeting minutes below.

5.2 Meeting minutes from the Board of Directors meeting held July 10, 2003 and the Exam Review Committee meeting held July 9, 2003 in Albuquerque, New Mexico

This was provided to the members of the Commission for their information and review.

6. CENTRAL REGIONAL DENTAL TESTING SERVICE (CRDTS)

6.1 CRDTS Update

There was no new information to report on.

7. AMERICAN DENTAL ASSOCIATION (ADA)/ AMERICAN ASSOCIATION OF DENTAL EXAMINERS (AADE)/ AMERICAN ASSOCIATION OF DENTAL ADMINISTRATORS (AADA), DENTAL ASSISTING NATIONAL BOARD (DANB)

7.1 ADA-Letter dated August 25, 2003 from Glenn Oliver, Manager of Test Administration re: establishment of testing centers for the December 2003 National Board Exams and inviting a member of DQAC to participate.

This was provided to the members of the Commission for their information and review. Ms. Anderson stated that typically, the Commission does not participate in this, however, if anyone was interested, they should let staff know.

8. POLICIES/ INTERPRETIVE STATEMENTS, OPINIONS

Any interpretive statement issued by the Commission is advisory and intended for the guidance of the requesting parties only. The interpretive statement is not legally binding and does not have the force and effect of a duly promulgated regulation or declaratory ruling by the Commission.

There were no policies, interpretive statements, or opinions for review.

9. CORRESPONDENCE

9.1 Correspondence dated July 23, 2003 from DENTSPLY Pharmaceutical requesting scope of practice confirmation regarding dental hygienists use of a new product called Oraqix.

This was provided to the members of the Commission for their information and review. The Commission requested staff to send a copy of the legislation that passed this year allowing hygienists to place antimicrobials.

Items listed under the consent agenda are considered to be routine agency matters and will be approved by a single motion of the Commission without separate discussion. If separate discussion is desired, that item will be removed from the agenda and placed on the regular business agenda.

10. CONSENT AGENDA

There were no items to review.

11. NEWSLETTERS/FYI ARTICLES

- 11.1 Washington State Department of Health SENTINEL, Volume 6, Number 8-August 2003**
- 11.2 Article published in the Olympian on August 19, 2003 entitled, "Dentists agree to handle mercury"**
- 11.3 Article published in the Spokesman Review on August 13, 2003 entitled, "State board can take years to act on medical mistakes"- provided by Bernard Nelson**

All of the above listed items were approved as submitted.

CLOSED SESSION

12. EXECUTIVE SESSION-

The term "executive session" is commonly understood to mean that part of a regular or special meeting of the governing body that is closed to the public. A governing body may hold an executive session only for specified purposes, which are identified in RCW 42.30.220(1)(a)-(k), and only during a regular or special meeting.

The Commission may go into executive session to discuss issues that are appropriate to be handled in closed session such as personnel issues or to obtain legal advice.

The Commission went into Executive Session with Gail Zimmerman, Executive Director to discuss personnel issues.

13. FUTURE COMMISSION BUSINESS

14. BUSINESS MEETING ADJOURNMENT

The business meeting adjourned at 11:30 a.m.

Respectfully Submitted By:

Lisa Gast, Health Services Consultant I

Commission Approval By:

Robin Reinke, DDS, Chair